



AGENDA

CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

January 24, 2002
4:30 PM

I. CALL TO ORDER-

II. INVOCATION-

III. PLEDGE OF ALLEGIANCE-

IV. PRESENTATIONS-

V. CONSENT AGENDA -

- A. Consider a Resolution authorizing City staff to enter into an agreement with AEP/SWEPCO for maintenance of a power line on H. G. Mosley-David Pullen, Director of Public Works.
- B. Consider an Ordinance authorizing City Staff to acquire permanent drainage easements, parcels #2001-D-068 through #2001-D-075, in furtherance of the 1999-2000 Street Reconstruction-Phase II Project - Beaumont Street - David Pullen, Director of Public Works.
- C. Consider an Ordinance authorizing the City to accept dedication of a 15-foot wide utility easement #2001-U-085 to serve Good Shepherd Hospital - David Pullen, Director of Public Works.
- D. Consider approval of City Council Minutes of December 13, 2001 - Lois McCaleb, City Secretary.
- E. Consider a Resolution allowing the Police Department to apply for funding from the Texas Department of Public Safety SB 1074 for audio/video recording units for the Traffic Section - Don Dingler, Deputy Chief.
- F. Consider a Resolution to participate in the U.S. Department of Justice Bullet Proof Vest Partnership Grant Program - Brian Howell, Assistant Fire Marshall.

V. CONSENT AGENDA - (Continued)

- G. Consider a Resolution to participate in the Texas Department of Public Safety Video Camera and Recording Equipment Grant Program - Brian Howell, Assistant Fire Marshall.

VI. ACTION ITEMS -

- A. Consider a Resolution creating a Tourism Task Force - Earl Roberts, Mayor.
- B. Consider an Ordinance amending the budget to purchase a replacement ambulance - Richard Lazarus, Fire Chief.
- C. Consider a Resolution awarding Grasshopper Lawn Care of Marshall, Texas an annual contract for Park Mowing Services - Laura Hill, Assistant Community Services Director.
- D. Consider a Resolution allowing use of CDBG/HOME funds for carports or garages within the South Longview Incentive Program (SLIP) area - Ed Rohner, Director of Development.

VII. CITIZEN COMMENT -

VIII. CITY COUNCIL ITEMS -

IX. CITY MANAGER ITEMS -

X. EXECUTIVE SESSION -

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XI. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.